

## Abby Kelley Foster Charter Public School

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## **Facilities and Finance Committee Meeting Agenda**

## Wednesday, April 13, 2022, 8:00 a.m. DIGITAL MEETING

https://akfcs-org.zoom.us/j/98771821507?pwd=eHptc2RzaXphQ1RnZldlSWdicWp4dz09

Meeting ID: 987 7182 1507 Passcode: 824734

By phone: +1 929 205 6099 US (New York) Meeting ID: 987 7182 1507

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Introductions/Attendance Recorded
- III. Review of the March 18, 2022, Meeting Minutes
  - **a. Motion:** To approve the March 18, 2022, Meeting Minutes
- IV. Budget Presentation- Ms. Alisha Carpino
- V. Flood Update
- VI. Facilities Update- Mr. Michael Grennon (Time Permitting)
- VII. IT Update- Mr. Gabriel Beltran (Time Permitting)
- VIII. Upcoming Facilities & Finance/ BOT Committee Meetings
  - a. Thursday, April 21, 2022- Board of Trustees Budget Presentation
  - **b.** Thursday, April 27, 2022- Board of Trustees Budget Approval
  - **c.** Friday, May 20, 2022
  - **d.** Friday, June 17, 2022
  - IX. Timely Topics as identified by the Chair and/or ED
  - X. Adjournment